

Life. Well Crafted.

A = Approved, A1 = Approved First Reading, A2 = Approved Second Reading, D = Deferred, NA = No Action, PH = Authorized Public Hearing, AD = Approval Denied

ACTION AGENDA

Hickory City Council May 3, 2022 76 North Center Street 7:00 p.m.

- I. Call to Order
- II. Invocation by Reverend Jill Isola, Northminster Presbyterian Church
- III. Pledge of Allegiance
- IV. Special Presentations
- NA A. Presentation of a Proclamation for Tourism Week to Chief Executive Officer, Hickory Metro Convention Center & Visitors Bureau Mandy Hildebrand. (Exhibit IV.A.)

Mayor Guess read and presented a Proclamation for Tourism Week to Chief Executive Officer Mandy Hildebrand, Hickory Metro Convention Center & Visitors Bureau.

NA

B. Recognition of Street Supervisor Bobby Hatley, as the North Carolina State Champion of the NC-APWA Backhoe/Excavator Rodeo – Presentation by Public Works Director Steve Miller.

Public Works Director Steve Miller recognized Bobby Hatley as the North Carolina State Champion of the NC-APWA Backhoe/Excavator Rodeo. He discussed Mr. Hatley's accomplishment and presented him with his trophies.

- V. Persons Requesting to Be Heard
- VI. Approval of Minutes
- A A. Regular Meeting of April 19, 2022. (Exhibit VI.A.)
- VII. Reaffirmation and Ratification of Second Readings. Votes recorded on first reading will be reaffirmed and ratified on second reading unless Council Members change their votes and so indicate on second reading.
- A2 A. Budget Revision Number 19. (First Reading Vote: Unanimous)
- A2 B. Consideration of Rezoning Petition Number 22-06 for 8.84 Acres of Property Located on Valley Arbors Drive, Between Robinson Road and 21st Street SE, from Planned Development to an Amended Planned Development. (First Reading Vote: Unanimous)
- VIII. Consent Agenda: All items below will be enacted by vote of City Council. There will be no separate discussion of these items unless a Council Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Item IX.
- A. Approval of a Cemetery Deed Transfer from Amanda Baker Johnson, widow of Dr. Charles A. Johnson, Grantor to Audrey Webber Esposito, Grantee, Oakwood Cemetery, Plot J, Lot No. 9, Section 48, Grave Space No. 1 and 2. (Prepared by Attorney John G. Fuller). (Exhibit VIII.A.)

- A B. Approval of a Cemetery Deed Transfer from Mary McComb Turner, unmarried, to John Monaco and wife, Ramona Monaco, Oakwood Cemetery, Plot Nos. 7 & 8, Lot No. 2-P Section 46. (Prepared by Attorney Susannah L. Brown). (Exhibit VIII.B.)
- A C. Approval of a Cemetery Deed Transfer from Richard Craig McComb, unmarried, to Charles R. Young Sr., and wife, Elaine T. Young, Oakwood Cemetery, Plot Nos. 1 & 2, Lot No. 2-P Section 46. (Prepared by Attorney Susannah L. Brown). (Exhibit VIII.C.)
- A/PH D. Call for a Public Hearing for Consideration of a Voluntary Non-Contiguous Annexation of .887 Acres of Property Located at 1281 27th Street Lane NE, PIN 3723-14-33-7638. (Authorize Public Hearing for May 17, 2022, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building). (Exhibit VIII.D.)
- A/PH E. Call for a Public Hearing for Consideration of Preliminary Assessment Roll No. 22-01, for Curb and Gutter Constructed along a Portion of 2510 and 2520 17th Street NE. (Authorize Public Hearing for May 17, 2022, at 7:00 p.m. in Council Chambers of the Julian G. Whitener Municipal Building). (Exhibit VIII.E.)
- A F. Approval of the Community Relations Council Spring 2022 Grant Recommendations. (Exhibit VIII.F.)

Community Relations Council requests City Council's approval of the Spring 2022 grant cycle. As part of the Community Relations Council's work plan and annual budget process, the Community Relations Council receives funds to disperse during the fiscal year through a grant process. Non-profit agencies working with diverse populations in Hickory are eligible for grant funding. The grant proposal must show how the program under consideration fits into the Community Relations Council's goals and mission and how the program will serve to improve human relations in the Hickory area. For the Spring 2022 grant cycle, the Community Relations Council received 13 grant application for projects totaling \$23,579 and is recommending approval of six grants totaling \$8,900. Funds are available in the Community Relations Council's budget for the recommended grant approvals. The Community Relations Council recommends funding of the six grants totaling \$8,900.

A G. Approval of a Resolution Accepting the Offer of Public Dedication of Southview Drive and Skyfall Lane. (Exhibit VIII.G.)

Consideration of the acceptance of the offer of public dedication of street right-of-way, being Southview Drive and Skyfall Lane. These streets as shown as 60-foot-wide rightsof-way on a plat titled Wallace's View recorded in Plat Book 82, Page 49 of the Catawba County Registry. In 2022, construction was completed on a new 38 lot residential development off Wallace Dairy Road in southwest Hickory. As part of this development, two new streets were constructed to provide access to new building lots. The new streets are known as Southview Drive and Skyfall Lane. The City has been presented with an offer of public dedication of street rights-of-way. The areas offered for public dedication are two 60-foot-wide rights-of-way containing two newly constructed streets known as Southview Drive and Skyfall Lane. The streets were constructed by the developer as part of the Wallace's View residential development. The streets have been properly inspected by the City of Hickory and found to meet the minimum design requirements necessary for public maintenance. Public use and maintenance of street right-of-way cannot occur unless City Council formally accepts the offer of public dedication by means of a duly executed resolution. This requirement is outlined in the North Carolina General Statutes, as well as the City's Land Development Code. Staff recommends City Council's approval of the resolution accepting the offer of public dedication of two 60-foot-wide rights-of-way containing two newly constructed streets known as Southview Drive and Skyfall Lane.

A1 H. Budget Revision Number 20. (Exhibit VIII.H.)

- 1. To appropriate \$417,000 from General Fund Balance towards the purchase of road and right-of-way access between Catawba Valley Boulevard and Short Road.
- 2. To appropriate \$910,614 towards W.C English for Change Order #2 for construction services related to the City's Riverwalk project. \$86,757 will come from Interest Income, \$491,707 will come from 2021 GO Bond Premium, and \$332,150 will come from 2018 GO bond Premium.
- 3. To appropriate all of the City's American Rescue Plan Act funds (\$4,118,501) according to updated ARPA guidelines specifying that the funds must be in a Grant Project Ordinance. The funds were previously appropriated under a Capital Project Ordinance.
- IX. Items Removed from Consent Agenda None
- X. Informational Item
- XI. New Business:
 - A. Public Hearings
 - B. Departmental Reports
- NA 1. Quarterly Financial Report Presentation by Deputy City Manager Rodney Miller
- NA 2. Appointments to Boards and Commissions

CITIZENS ADVISORY COMMITTEE

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Small Cities Project Area VACANT

COMMUNITY APPEARANCE COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

At-Large (Outside City but within HRPA) (Council Appoints) VACANT

COMMUNITY RELATIONS COUNCIL

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Other Minority (Council Appoints)

Other Minority (Council Appoints)

VACANT

Other Minority (Council Appoints)

VACANT

VACANT

VACANT

Differently Abled and is African American or Other Minority (Council Appoints)

VACANT

Differently Abled (Council Appoints)

Beth Whicker

(Not Eligible for Reappointment)

LIBRARY ADVISORY BOARD

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Ward 3 (Seaver Appoints)

VACANT

(Beth Schauble Resigned 11-10-2021)

PUBLIC ART COMMISSION

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Ward 4 (D. Williams Appoints) VACANT

RECYCLING ADVISORY BOARD

(Terms Expiring 6-30; 3-Year Terms) (Appointed by City Council)

Ward 6 (Patton Appoints) (Lona Hedrick Resigned 1-11-2022) VACANT

YOUTH COUNCIL

(Terms Expiring 6-30; 1-Year Terms) (Appointed by City Council)

Youth Council Applicant Review Committee Recommends the Following Appointments:

Fred T. Foard VACANT Homeschool VACANT

- C. Presentation of Petitions and Requests
- XII. Matters Not on Agenda (requires majority vote of Council to consider)
- XIII. General Comments by Members of Council, City Manager or City Attorney of a Non-Business Nature
- XIV. Adjournment

*Hickory City Code Section 2-56. Public Address to Council:

"When conducting public hearings, considering ordinances, and otherwise considering matters wherein the public has a right to be heard, when it appears that there are persons present desiring to be heard, the Mayor shall require those opposing and favoring the proposed action to identify themselves. Each side of the matter shall be given equal time. Those opposing the proposed action shall be allowed 15 minutes for presentation, followed by 15 minutes for those favoring the action, with the opponents then to have five minutes for rebuttal and the proponents to then have five minutes for surrebuttal. Those persons on either side shall have the right to divide their allotted time among them as they may choose. The Council, by majority vote, may extend the time for each side equally. On matters in which the person desiring to address the Council does not have a legal right to speak, the Council shall determine whether it will hear the person. The refusal to hear a person desiring to speak may be based upon grounds that the subject matter is confidential, that its public discussion would be illegal, that it is a matter not within the jurisdiction of the Council or for any other cause deemed sufficient by the Council. Any person allowed to speak who shall depart from the subject under discussion or who shall make personal, impertinent, or slanderous remarks, or who shall become boisterous while addressing the Council shall be declared out of order by the Mayor, or by vote of the Council, and barred from speaking further before the Council unless permission to continue shall be granted by a majority vote of the Council, under such restrictions as the Council may provide."

The City of Hickory holds all public meetings in accessible rooms.

Special requests for accommodation should be submitted by individuals with disabilities at least 48 hours before the scheduled meeting.

Phone Services (hearing impaired) – Call 711 or 1-800-735-2962